

**MINUTES OF THE CITY-COUNTY COUNCIL  
AND  
SPECIAL SERVICE DISTRICT COUNCILS  
OF  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS  
MONDAY, JUNE 5, 2017**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:05 p.m. on Monday, June 5, 2017, with Councillor Lewis presiding.

Councillor Wessler led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*23 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Robinson, Scales, Simpson, Wessler*  
*2 ABSENT: Johnson, Ray*

A quorum of 23 members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor McQuillen recognized three former Deputy Mayors of Indianapolis, Dave Frick, John Ryan and John Krauss. Councillor Coats recognized president of Firefighters Union, Local 416, Hank Harris. Councillor Clay recognized Rosalyn West and Pastor Carl Liggins of Mt. Olive Missionary Baptist Church. Councillor Oliver recognized Sam Garrison, retired IndyGo driver, and other family and friends of Mt. Olive Missionary Baptist Church. Councillor Osili recognized Andrew Itsede, president of NIDO-Indiana (Nigerians in Diaspora Organization). Councillor Fanning recognized Beverly Hudnut, wife of former Indianapolis Mayor William “Bill” Hudnut.

## OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 5, 2017, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,  
s/Maggie A. Lewis  
President, City-County Council

May 16, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, May 19, 2017 a copy of a Notice of Adoption of Special Ordinance No. 1, 2017 (Proposal No. 94, 2017), re-establishing the Cumulative Firefighting Building and Equipment Fund and levying a tax on all taxable property within the taxing district.

Respectfully,  
s/NaTrina DeBow  
Clerk of the City-County Council

May 17, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 11, 2017 – approves an additional appropriation of \$511,000 in the 2017 Budget of the Marion County Sheriff's Office (MECA Emergency Phone System Fund) to fund salary enhancements for civilian dispatch and control operator personnel supported by additional revenues

GENERAL ORDINANCE NO. 18, 2017 – authorizes weight limit restrictions in the neighborhood east of Harding Street between Sumner and Troy Avenues (District 20)

GENERAL ORDINANCE NO. 19, 2017 – authorizes parking restrictions in Alley 875 East near Westfield Boulevard (District 2)

GENERAL ORDINANCE NO. 20, 2017 – authorizes the removal of rush hour parking restrictions on 10th Street between Sherman Drive and Emerson Avenue (District 12)

GENERAL ORDINANCE NO. 21, 2017 – authorizes intersection controls at the intersection of Charter Woods, Pioneer Woods and Speedway Woods Drives (District 15)

SPECIAL ORDINANCE NO. 1, 2017 – re-establishes the Cumulative Firefighting Building and Equipment Fund and levies a tax on all taxable property within the taxing district

SPECIAL ORDINANCE NO. 2, 2017 – approves a final bond ordinance authorizing the issuance of Taxable Economic Development Revenue Bond Anticipation Notes in an amount not to exceed \$18 million and Economic Development Tax Increment Revenue Bonds in an amount not to exceed \$18.5 million to assist in the financing of the Indy Penn Center Hotel Garage Project (District 16), and approves and authorizes other actions in respect thereto

*June 5, 2017*

GENERAL RESOLUTION NO. 6, 2017 – expresses intent to reimburse prior expenditures related to the community justice campus project with bond proceeds

GENERAL RESOLUTION NO. 7, 2017 – approves the statement of benefits for CraftMark Bakery LLC, an applicant for tax abatement for property located in an economic revitalization area

SPECIAL RESOLUTION NO. 21, 2017 – recognizes the Ben Davis High School Giants basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 4A State Championship win

SPECIAL RESOLUTION NO. 22, 2017 – recognizes the Tigers of Crispus Attucks Medical Magnet School basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 3A State Championship win

SPECIAL RESOLUTION NO. 23, 2017 – recognizes the Charles A. Tindley Accelerated High School Tigers basketball team for their 2017 Indiana High School Athletic Association (IHSAA) 1A State Championship win

SPECIAL RESOLUTION NO. 24, 2017 – recognizes Pleasant Run Elementary Robotics Team

SPECIAL RESOLUTION NO. 25, 2017 – recognizes the 2017 Indiana State School Music Association State Champions Franklin Central Singers

SPECIAL RESOLUTION NO. 26, 2017 – recognizes the life and legacy of Sylvia Henricks

SPECIAL RESOLUTION NO. 27, 2017 – recognizes the Youth LEADership and Prevention Summit's efforts toward a Youth Bill of Rights

s/Joseph H. Hogsett, Mayor

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journals of May 8, 2017. There being no additions or corrections, the minutes were approved as distributed.

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 172, 2017. The proposal, sponsored by Councillors McQuillen, Adamson, Johnson, Kreider, Miller, Mowery, Osili, Wessler, Oliver, Mascari, Jackson, Fanning, Cordi, Pfisterer, McHenry and Lewis, honors former Indianapolis Mayor, William H. Hudnut, III. Councillor McQuillen read the proposal and presented family members with copies of the document and Council pins. Wife Beverly Hudnut thanked the Council for the recognition. Councillor McQuillen moved, seconded by Councillor Adamson, for adoption. Proposal No. 172, 2017 was adopted by a unanimous voice vote.

Proposal No. 172, 2017 was retitled SPECIAL RESOLUTION NO. 28, 2017, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 28, 2017**

A SPECIAL RESOLUTION honoring former Indianapolis Mayor, William H. Hudnut, III.

WHEREAS, William H. Hudnut, III, affectionately known as Bill, was born on October 17, 1932 in Cincinnati, Ohio. He attended the Darrow School in New Lebanon, New York, and graduated from Princeton University in 1954. Bill earned his Master's Degree in Theology from the Union Theological Seminary in New York, and was ordained a clergyman in 1957; and

WHEREAS, Hudnut was an ordained minister in the Presbyterian Church and was the senior pastor of Second Presbyterian Church in Indianapolis from 1964 to 1972. He led the congregation with a moderate but active stance through the social issues of the 1960s, including the Vietnam War and race relations; and

WHEREAS, in the 1972 Republican primary for Indiana's 11th congressional district, Hudnut defeated future Congressman Dan Burton. After winning the general election against four-term Congressman Andrew Jacobs, Jr., he served only one term in the 93rd United States Congress. While in Congress, he sponsored seventeen bills that became law, but lost his re-election bid to Jacobs; and

WHEREAS, Hudnut became mayor of Indianapolis in 1976, taking over from Richard Lugar. His goal was to change the city from "India-NO-place" to "India-SHOW-place." His mayorship was defined by economic development in Downtown Indianapolis, business, construction, and sports; and

WHEREAS, Hudnut's policies were entrepreneurial, and he hoped to attract economic development by taking risks with raising taxes and issuing bonds. He aimed for job growth, a widened tax base, and law and order; and

WHEREAS, over the sixteen years of his term, more than 30 major building projects took place downtown, including renovations and expansions to Monument Circle, Indianapolis Union Station, the Indiana University School of Medicine, and the Indiana Convention Center. Many office buildings were constructed, and companies such as Eli Lilly and American United Life committed to staying in Indianapolis; and

WHEREAS, Indianapolis became known as the Amateur Sports Capital of the World, due in part to Hudnut's efforts at marketing the city. While mayor, Indianapolis held the 1987 Pan American Games and the 1982 National Sports Festival. Hudnut formed the Indiana Sports Corporation, which directed sporting projects such as the Indianapolis Tennis Center, the Major Taylor Velodrome, and the IUPUI Natatorium; and

WHEREAS, in 1980, Hudnut formed a committee on building a new stadium to attract a National Football League team. With the newly built Hoosier Dome and other incentives, he secretly negotiated with then-Colts' owner Robert Irsay to bring the Colts to Indianapolis from Baltimore. On March 29, 1984 he organized the team's middle-of-the-night departure to Indianapolis with Mayflower moving vans, and he called it "one of the greatest days in the history of this city;" and

WHEREAS, despite 16 years on the 25<sup>th</sup> floor of the City-County Building doing the people's work, Mayor Hudnut never lost his common touch. He was a serious man who also knew how to have a little fun; and

WHEREAS, former Mayor William H. Hudnut, III departed this life on Sunday December 18, 2016, at the age of 84 after battling numerous health problems. His upbeat personality and his genuine love for people will be missed. Hudnut leaves to cherish his memory, his wife, Beverly, and their four children. He was preceded in death by two sons and a daughter; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly honors the life and legacy of William H. Hudnut, III for his many years of service as Mayor of Indianapolis.

SECTION 2. The Council extends its condolences, appreciation and prayers to the family and friends of William H. Hudnut, III.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 152, 2017. The proposal, sponsored by Councillors Lewis, Osili, Oliver, Pfisterer, Evans, McQuillen, Coats, Wessler, Scales, McHenry, Johnson, Clay and Mowery, honors Ron Reinking for his many years of service as the General Manager of the Indianapolis-Marion County Building Authority. Councillor Osili moved, seconded by Councillor McQuillen, to postpone Proposal No. 152, 2017 until July 10, 2017. The proposal was postponed by a unanimous voice vote.

June 5, 2017

PROPOSAL NO. 153, 2017. The proposal, sponsored by Councillors Kreider, Cordi, McHenry and McQuillen, recognizes Gordon Smith for his dedicated service to our country, our veterans, and the Indianapolis Veterans Court. Councillor Kreider read the proposal and presented Mr. Smith with a copy of the document and a Council pin. Dave Certo, Indianapolis Veterans Court, and Mr. Smith thanked the Council for the recognition. Councillor Kreider moved, seconded by Councillor Cordi, for adoption. Proposal No. 153, 2017 was adopted by a unanimous voice vote.

Proposal No. 153, 2017 was retitled SPECIAL RESOLUTION NO. 29, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 2017

A SPECIAL RESOLUTION recognizing Gordon Smith for his dedicated service to our country, our veterans, and the Indianapolis Veterans Court.

WHEREAS, Gordon Smith has a long and distinguished history of committed service; and

WHEREAS, he initially served as a Combat Medic with the Indiana National Guard until he was commissioned in 1985 in the Field Artillery in the United States Army; and

WHEREAS, he served our country during Desert Storm and later rejoined the National Guard where he was redeployed to Iraq from 2005 to 2006 and tasked to the United States Department of State to work as an Operation Facilitator to assist in the construction of Iraqi medical clinics; and

WHEREAS, in 2006, he was honorably discharged from active duty with the rank of Staff Sergeant, having received numerous decorations and awards; and

WHEREAS, from 2009 to 2014, he was employed by Computer Science Corporation as the Medical Simulation Training Center Operations Director for Middle East Operations and assisted in training U.S. and International Coalition Forces in the War on Terrorism; and

WHEREAS, he has been involved in a number of veterans organizations and worked diligently for the protection of our nation's veterans; and

WHEREAS, he currently serves as the Mentor Coordinator for the Indianapolis Veterans Court where he is responsible for coordinating and implementing the mentoring program for our veterans and is an integral part of a unique team that is successfully reintegrating our veterans who have been charged with crimes so that they can become productive members of our community; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Gordon Smith for his dedicated service to our country, our veterans, and the Indianapolis Veterans Court.

SECTION 2. The Council heartily extends its gratitude and appreciation to Gordon Smith.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 154, 2017. The proposal, sponsored by Councillor Oliver, recognizes Sam Garrison for 50 years as a professional coach operator for IndyGo. Councillor Oliver read the proposal and presented Mr. Garrison with a copy of the document and a Council pin. Roscoe Brown, Chief Operating Officer of IndyGo; Pastor Carl Liggins of Mt. Olive Missionary Baptist Church; and Mr. Garrison thanked the Council for the recognition. Councillor Oliver moved, seconded by Councillor Clay, for adoption. Proposal No. 154, 2017 was adopted by a unanimous voice vote.

Proposal No. 154, 2017 was retitled SPECIAL RESOLUTION NO. 30, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 2017

A SPECIAL RESOLUTION recognizing Sam Garrison for 50 years as a professional coach operator for IndyGo.

WHEREAS, Sam Garrison was born in Elkton, Tennessee on October 22, 1933. He attended Bridgeport High School in Pulaski, TN, and after high school, Sam farmed before working at High-Grade Packing House for 14 years; and

WHEREAS, on May 29, 1967, Sam started as a Professional Coach Operator at IndyGo, formerly known as Metro, and now holds the place of #1 in seniority; and

WHEREAS, Sam has been the recipient of numerous awards including the One Million Miles of Safe Driving award, a two-time General Manager award and the Chairman's Award for Outstanding Performance; and

WHEREAS, Mr. Garrison is admired by all co-workers and sets an example of customer service, commitment to the job, passion for safely transporting customers and the importance of IndyGo to the community; and

WHEREAS, Mr. Garrison's dedication for the concern of passengers has not gone unknown. Many passengers have found it a delight to watch him cordially greet the passengers as they enter and exit the bus. Many have stated that it is wonderful to know that IndyGo employs individuals of Mr. Garrison's character who are willing to be of service; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the 50 years of dedicated service given by Sam Garrison as a Professional Coach Operator.

SECTION 2. On behalf of the citizens of Indianapolis, the Council extends its appreciation and gratitude to Mr. Garrison, and encourages him to remain an active participant in the life of this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 155, 2017. The proposal, sponsored by Councillor McHenry, recognizes Konrad Bursten, Eagle Scout. Councillor McHenry read the proposal and presented Messr. Bursten with a copy of the document and a Council pin. Messr. Bursten thanked the Council for the recognition. Councillor McHenry moved, seconded by Councillor Oliver, for adoption. Proposal No. 155, 2017 was adopted by a unanimous voice vote.

Proposal No. 155, 2017 was retitled SPECIAL RESOLUTION NO. 31, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 2017

A SPECIAL RESOLUTION recognizing Konrad Bursten, Eagle Scout.

WHEREAS, Konrad Bursten is a senior at Cardinal Ritter High School, where he has participated in several technology related clubs and academic classes; and

WHEREAS, Konrad has held numerous leadership positions within his St. Malachy Scout Troop 397, to include three terms as Senior Patrol Leader and several terms as Patrol Leader, as well as other Troop leadership positions, including Historian; and

WHEREAS, within the Boy Scouts, Konrad has been involved with their National Youth Leadership Training program, one year as an attendee and two additional years providing leadership skills training as an NYLT camp counselor to new scouts; and

June 5, 2017

WHEREAS, Konrad also earned the Order of the Arrow, which is an honor given to those scouts who best exemplify the Scout Oath and Law in their daily lives; and

WHEREAS, Konrad has been accepted to Purdue University for the 2017 Fall semester in the Polytechnic Institute, majoring in Engineering Technology Teaching Education. His goal upon completion of his college degree is to teach in the STEM area in either high school or at the college level; and

WHEREAS, Konrad's Eagle Project was landscaping the Indiana State Police Museum on the east side of Indianapolis, where 60 plants of four different types of shrubbery were planted. This project honored the organization's historical site and its members; and

WHEREAS, the most interesting, challenging and rewarding part of Konrad's journey to Eagle Scout was maintaining the determination to keep moving forward in spite of other pressures and demands of his time. Konrad's favorite song is "Goodbye to Hollywood" by Billy Joel, and a specific set of lines from this song truly resonate with him: *"So many faces in and out of my life. Some will last, some will just be now, and then life is a series of hellos and goodbyes, I'm afraid it's time for goodbye again."* He found those lyrics powerful in both scouting and his high school experience, but will never forget everything he has learned; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council recognizes the hard work, dedication and achievements of Konrad Bursten.

SECTION 2. The City-County Council wishes Konrad continued success in all future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 156, 2017. The proposal, sponsored by Councillors Osili, Lewis, Kreider and Fanning, supports a sister-city relationship between Onitsha, Nigeria and Indianapolis, Indiana, and extends an invitation to the Obi of Onitsha for his city to join with the Mayor of Indianapolis in this cooperative relationship. Councillor Osili read the proposal and presented Andrew Itsede, president of NIDO-Indiana (Nigerians in Diaspora Organization) with a copy of the document and a Council pin. Mr. Itsede thanked the Council for the recognition. Councillor Osili moved, seconded by Councillor Kreider, for adoption. Proposal No. 156, 2017 was adopted by a unanimous voice vote.

Proposal No. 156, 2017 was retitled SPECIAL RESOLUTION NO. 32, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 2017

A SPECIAL RESOLUTION supporting a sister-city relationship between Onitsha, Nigeria and Indianapolis, Indiana, and extending an invitation to the Obi of Onitsha for his city to join with the Mayor of the City of Indianapolis in this cooperative relationship.

WHEREAS, the people-to-people program initiated by President Dwight D. Eisenhower in 1956 and endorsed by President John F. Kennedy in 1961, is designed to bring the people of the world closer together in the interest of peace; and

WHEREAS, the Sister Cities Program, sanctioned by Sister Cities International, develops municipal partnerships between U.S. cities and similar jurisdictions in other nations in order to provide opportunities for citizens and city officials to experience and explore other cultures through long-term partnerships; and

WHEREAS, a local committee has been established, including members of the Indianapolis City-County Council and citizens of Indianapolis, as well as others affiliated with the City of Onitsha, in order to explore the desirability and benefits of a sister-city relationship with Onitsha, Nigeria; and

WHEREAS, Onitsha, in Nigeria's Anambra State, is a metropolitan city of over one million citizens located on the eastern bank of the Niger River. As the largest commercial market in Nigeria, it is known for its river port and as an economic hub for commerce, industry and education; and

WHEREAS, the cities of Indianapolis and Onitsha share significant commonalities as crossroads cities with major highways running through and adjacent to them and as riverfront cities, and citizens of both cities recognize and respect the value of forging strong bonds for the purpose of social, intellectual and cultural enrichment; and

WHEREAS, cooperation efforts of local affiliates in both Onitsha and Indianapolis have identified areas of mutual interest, such as education, infrastructure development and technological advancement that can be explored through a formal relationship between the two cities; and

WHEREAS, citizens and government officials of Onitsha welcome the commitment to a sister-city relationship and the exchange of mutual interests; therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council recognizes the established friendship between and mutual interests of the cities of Onitsha, Nigeria, and Indianapolis, Indiana.

SECTION 2. Through this resolution, the Council extends a formal invitation to the Obi of Onitsha to join with the City of Indianapolis as Sister Cities, thus strengthening international amity by constructing mutually beneficial programs of exchange between their citizens.

SECTION 3. The Mayor has been invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Simpson reported that the Administration and Finance Committee heard Proposal Nos. 107 and 108, 2017 on May 16, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 107, 2017. The proposal, sponsored by Councillors Oliver and Lewis, appoints Marion Faye Godwin to the Equal Opportunity Advisory Board. PROPOSAL NO. 108, 2017. The proposal, sponsored by Councillors Robinson and Lewis, appoints Kai Johnson to the Equal Opportunity Advisory Board. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 107 and 108, 2017 were adopted on the following roll call vote; viz:

*21 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Osili, Pfisterer, Robinson, Scales, Simpson, Wesseler*  
*0 NAYS:*  
*2 NOT VOTING: Clay, Oliver*  
*2 ABSENT: Johnson, Ray*

Proposal No. 107, 2017 was retitled COUNCIL RESOLUTION NO. 43, 2017, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 43, 2017**

A COUNCIL RESOLUTION appointing Marion Faye Godwin to the Equal Opportunity Advisory Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



June 5, 2017

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council appoints:

Marion Faye Godwin

SECTION 2. The appointment made by this resolution is for a term ending June 30, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 108, 2017 was retitled COUNCIL RESOLUTION NO. 44, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 2017

A COUNCIL RESOLUTION appointing Kai Johnson to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council appoints:

Kai Johnson

SECTION 2. The appointment made by this resolution is for a term ending June 30, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 110-113, 2017 on May 22, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 110, 2017. The proposal, sponsored by Councillors Lewis and Mascari, appoints Ben Brown to the Citizens Advisory Committee for Perry Township Comprehensive Plan. PROPOSAL NO. 111, 2017. The proposal, sponsored by Councillor Lewis, appoints Mark Bryson to the Citizens Advisory Committee for Lawrence Township Comprehensive Plan. PROPOSAL NO. 112, 2017. The proposal, sponsored by Councillors Lewis and Robinson, appoints Mary Clark to the Citizens Advisory Committee for Pike Township Comprehensive Plan. PROPOSAL NO. 113, 2017. The proposal, sponsored by Councillors Lewis and Mascari, appoints Sara Wiley to the Citizens Advisory Committee for Franklin Township Comprehensive Plan. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Mowery asked to vote on Proposal No. 113, 2017 separately. Consent was given.

Councillor Osili moved, seconded by Councillor Mascari, for adoption of Proposal Nos. 110-112, 2017. Proposal Nos. 110-112, 2017 were adopted on the following roll call vote; viz:

20 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Jackson, Kreider, Lewis, Mascari,  
McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Robinson, Scales, Simpson, Wesseler  
2 NAYS: Holliday, Mowery  
1 NOT VOTING: Clay  
2 ABSENT: Johnson, Ray

Proposal No. 110, 2017 was retitled COUNCIL RESOLUTION NO. 45, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 2017

A COUNCIL RESOLUTION appointing Ben Brown to the Citizens Advisory Committee for Perry Township Comprehensive Plan.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Advisory Committee for Perry Township Comprehensive Plan, the Council appoints:

Ben Brown

SECTION 2. The appointment made by this resolution is for a term ending as specified in Sec. 231-401(e) of the Revised Code of the Consolidated City and County. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

Proposal No. 111, 2017 was retitled COUNCIL RESOLUTION NO. 46, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 2017

A COUNCIL RESOLUTION appointing Mark Bryson to the Citizens Advisory Committee for Lawrence Township Comprehensive Plan.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Advisory Committee for Lawrence Township Comprehensive Plan, the Council appoints:

Mark Bryson

SECTION 2. The appointment made by this resolution is for a term ending as specified in Sec. 231-401(e) of the Revised Code of the Consolidated City and County. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

Proposal No. 112, 2017 was retitled COUNCIL RESOLUTION NO. 47, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 2017

A COUNCIL RESOLUTION appointing Mary Clark to the Citizens Advisory Committee for Pike Township Comprehensive Plan.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Advisory Committee for Pike Township Comprehensive Plan, the Council appoints:

Mary Clark

SECTION 2. The appointment made by this resolution is for a term ending as specified in Sec. 231-401(e) of the Revised Code of the Consolidated City and County. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

Councillor Osili moved, seconded by Councillor Mascari, for adoption of Proposal No. 113, 2017. Proposal No. 113, 2017 was adopted on the following roll call vote; viz:

June 5, 2017

17 YEAS: Adamson, Coats, Evans, Fanning, Gray, Jackson, Kreider, Lewis, Mascari, Miller,  
Oliver, Osili, Pfisterer, Robinson, Scales, Simpson, Wesseler  
5 NAYS: Cordi, Holliday, McHenry, McQuillen, Mowery  
1 NOT VOTING: Clay  
2 ABSENT: Johnson, Ray

Proposal No. 113, 2017 was retitled COUNCIL RESOLUTION NO. 48, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 2017

A COUNCIL RESOLUTION appointing Sara Wiley to the Citizens Advisory Committee for Franklin Township Comprehensive Plan.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Advisory Committee for Franklin Township Comprehensive Plan, the Council appoints:

Sara Wiley

SECTION 2. The appointment made by this resolution is for a term ending as specified in Sec. 231-401(e) of the Revised Code of the Consolidated City and County. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 131, 2017. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Judith Essex to the Citizens Advisory Committee for Center Township Comprehensive Plan"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 132, 2017. Introduced by Councillors Lewis and Evans. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ryan Heathco to the Citizens Advisory Committee for Wayne Township Comprehensive Plan"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 133, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to authorize the country recorder to charge a flat fee of ten dollars for each document the Marion County Recorder records"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 134, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates an additional \$250,000 in the 2017 Budget of the Department of Metropolitan Development (Housing Trust Fund) to provide additional services and housing to Marion County's homeless/at-risk population"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 135, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a declaratory resolution and economic development plan of the Metropolitan Development Commission creating the Ardmore Economic

Development Area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 136, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the issuance of economic development tax increment revenue bonds in an amount not to exceed \$7,200,000 to GP-Deylen, LLC for the acquisition, design, construction, renovation, installation, improvement and equipping of a 38-unit mixed-use apartment building, including urban street-front retail, a multi-story parking garage, and streetscape and landscape projects, located at the southwest corner of the intersection of New York and Delaware Streets in the Ardmore Economic Allocation Area (District 11)"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 137, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the issuance of economic development tax increment revenue bonds in an amount not to exceed \$8,020,000 to Indy Canal Lodging Associates LLC and Sun Development and Management Corporation for the financing, acquisition, construction, renovation, installation and equipping of a parking facility, adjacent hotels and retail space, and preservation of the historic Bethel AME Church located at 414 W. Vermont Street in the Northwest Redevelopment Area (District 11) "; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 138, 2017. Introduced by Councillors Robinson, Scales and McQuillen. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Paula Finch to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 139, 2017. Introduced by Councillor Fanning. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the purchase of certain real estate by the Department of Public Works for the construction of the Indianapolis River Park East Addition Storm Water Improvements Project, which property is owned by Colonial Hills Baptist Church, Inc. "; and the President referred it to the Public Works Committee.

PROPOSAL NO. 140, 2017. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Beecher Street and Orleans Street (District 21)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 141, 2017. Introduced by Councillor Holliday. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Kellum Drive from Mills Road to Raritan Drive (District 20)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 142, 2017. Introduced by Councillor Fanning. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at the intersection of Arden Drive and Arden North Drive (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 143, 2017. Introduced by Councillor Oliver. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at the intersection of Delaware Street and 32nd Street (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 144, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions along the inner curbs of Monument Circle (District 11)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 145, 2017. Introduced by Councillor Cordi. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at the intersection of Brandenburg Boulevard and States Bend Drive (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 146, 2017. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at the intersection of Grove Avenue and Lexington Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 147, 2017. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at the intersection of Stevens Street and Greer Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 148, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls throughout the Holiday Subdivision (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 149, 2017. Introduced by Councillor Fanning. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Cornell Avenue (District 2) "; and the President referred it to the Public Works Committee.

PROPOSAL NO. 150, 2017. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at the intersection of Allison Avenue and 36th Street (District 10)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 151, 2017. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Park Avenue near 42nd Street (District 7)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 171, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Daniel J. Parker as the Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 157-166, 2017 and PROPOSAL NOS. 167-169, 2017. Introduced by Councillor Osili. Proposal Nos. 157-166, 2017 and Proposal Nos. 167-169, 2017 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on May 24, 2017. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as

REZONING ORDINANCE NOS. 32-44, 2017, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 32, 2017.  
2016-ZON-063 (Amended)  
1103 West Troy Avenue (Approximate Address)  
Perry Township, Council District #20  
Baljinder Singh and Satnam Singh Sangha, by David Kingen and Justin Kingen  
Rezoning of 11.7 acres from the D-A (FF) district to the I-1 (FF) classification.

REZONING ORDINANCE NO. 33, 2017.  
2016-ZON-079  
1555 Bellefontaine Street (Approximate Address)  
Center Township, Council District # 11  
CalAtlantic Homes of Indiana, by Brian J. Tuohy  
Rezoning of 1.72 acres from the C-S (RC) district to the D-P (RC) classification to provide for 34 townhome units, at a density of 20 units per acre.

REZONING ORDINANCE NO. 34, 2017.  
2016-ZON-080  
638 Virginia Avenue  
Center Township, Council District #11  
Edward Battista  
Rezoning of 0.09 acre, from the C-5 (RC) district to the MU-2 (RC) classification.

REZONING ORDINANCE NO. 35, 2017.  
2017-ZON-008  
301 East 38th Street (Approximate Address)  
Center Township, Council District #9  
GA Holding Company, LLC, by Christopher E. Clark  
Rezoning of 0.52 acre, from the SU-7 district to the C-1 classification.

REZONING ORDINANCE NO. 36, 2017.  
2017-ZON-009  
1011 East Saint Clair Street and 806 Dorman Street  
Center Township, Council District #16  
Indy Tech Center, LLC  
Rezoning of 4.91 acres, from the C-S district to the C-S classification, to provide for building addition for a machine shop.

REZONING ORDINANCE NO. 37, 2017.  
2017-ZON-010  
2829 Madison Avenue (Approximate Address)  
Center Township, Council District #16  
Donald Williams, by Brian J. Tuohy  
Rezoning of 4.8 acres, from the D-10 District to the C-4 classification.

REZONING ORDINANCE NO. 38, 2017.  
2017-ZON-015  
1719, 1723 and 1727 North College Avenue (Approximate Addresses)  
Center Township, Council District #17  
Douglas V. Sprauer, by Paul J. Lambie  
Rezoning of 0.31 acre, from the C-1 and MU-2 districts, to the D-8 classification.

REZONING ORDINANCE NO. 39, 2017.  
2017-ZON-017  
901 Carrollton Avenue and 812 Massachusetts Avenue  
Center Township, Council District #9  
Bottleworks District, LLC  
Rezoning of 11.8 acres, from the C-1 (RC), C-4 (RC), and SU-9 (RC) districts to the CBD-2 (RC) classifications.

*June 5, 2017*

REZONING ORDINANCE NO. 40, 2017.

2017-CZN-804

7926 West 88th Street (Approximate Address)

Pike Township, Council District #1

Michael and Jama Kaye, by Joseph D. Calderon

Rezoning of 15.466 acres from the D-1 district to the D-A classification to provide for a hobby farm.

REZONING ORDINANCE NO. 41, 2017.

2017-CZN-806

1717, 1719 and 1723 Prospect Street; 1110 Dawson Street (Approximate Addresses)

Center Township, Council District #21

Dennis Foreman and JAKS Enterprises, LLC, by David Kingen and Justin Kingen

Rezoning of 0.58 acre from the C-4 district to the D-8 classification.

REZONING ORDINANCE NO. 42, 2017.

2016-ZON-054

855 North East Street (Approximate Address)

Center Township, Council District #17

855 North East LLC % Paul Vezolles, by David Kingen and Justin Kingen

Rezoning of 1.86 acres from the SU-7 (RC) district to the D-8 (RC) classification.

REZONING ORDINANCE NO. 43, 2017.

2017-ZON-016

1401, 1425, 1441, 1460, 1462, 1464, 1502, 1816 and 1827 South East Street; 828 Beecher Street; 306, 310, 318, 322, 329, 353 and 401 Lincoln Street; 510 East Morris Street; 1538, 1542, 1551 and 1555 South New Jersey Street; 438 Orange Street; 445 and 446 Parkway Avenue (Approximate Address)

Center Township, Council Districts #16 and #21

Metropolitan Development Commission, by Keith Holdsworth

Rezoning of 1.95 acres, from the C-1, C-3, C-5 and I-4 districts, to the D-5 classification.

REZONING ORDINANCE NO. 44, 2017.

2017-ZON-020

7628 Madison Avenue (Approximate Address)

Perry Township, Council District #24

Storage Express Holdings, LLC, by Patrick Riley

Rezoning of 1.5 acres from the D-A district to the C-S classification to provide for the expansion of the abutting self-storage facility to the south.

PROPOSAL NO. 170, 2017. Introduced by Councillor Osili. Proposal No. 170, 2017 is a proposal for Rezoning Ordinance certified by the Metropolitan Development Commission for denial on May 24, 2017. The President called for any motions for public hearings on this zoning maps change. There being no motions for public hearings, the proposed ordinance, pursuant to IC 36-7-4-608, was denied by the City-County Council, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

2017-ZON-018

5055 Shelbyville Road (Approximate Address)

Perry Township, Council District #24

Carson W. and Hazel M. Wallace, by Paul Carroll

Rezoning of 1.5 acres, from the D-A district to the C-3 classification to provide for commercial uses.

### **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 109, 2017. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 109, 2017 on May 16, 2017. The proposal, sponsored by Councillor Simpson, amends the Code to provide that the chairperson of the audit committee serves a three-year term. By an 8-0 vote, the Committee reported the proposal to the Council with the

recommendation that it do pass. Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal No. 109, 2017 was adopted on the following roll call vote; viz:

*22 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Robinson, Scales, Simpson, Wessler*

*0 NAYS:*

*1 NOT VOTING: Clay*

*2 ABSENT: Johnson, Ray*

Proposal No. 109, 2017 was retitled GENERAL ORDINANCE NO. 22, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 2017

PROPOSAL FOR A GENERAL ORDINANCE amending Section 202-305 of the Revised Code to provide that the chairperson of the audit committee serves a three-year term.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 202-305 of the "Revised Code of the Consolidated City and County," regarding the audit committee, hereby is amended by the deletion of the language that is stricken-through and the addition of the language that is underlined, to read as follows:

**Sec. 202-305. Audit committee**

- (a) There is hereby created an audit committee that shall be composed of the following members:
  - (1) A representative from the mayor's office appointed by the mayor;
  - (2) Two (2) members of the council, one (1) of whom is a member of the political party having the largest representation on the council, and one (1) of whom is a member of the political party having the second-largest representation on the council, appointed by the council;
  - (3) One (1) person who is qualified due to an involvement with financial matters and who is not an employee of the city or county shall be appointed by the council;
  - (4) Two persons (2), one (1) of whom is qualified due to an involvement with financial matters and who is not an employee of the city or county, and one (1) who is either a professional or business person and who is not an employee of the city or county, shall be appointed by the mayor; and
  - (5) One (1) person who is qualified due to an involvement with financial matters and who is not an employee of the city or county, shall be appointed by the mayor and shall serve as chairperson of the committee, subject to the approval of the city-county council.

In addition, the controller, auditor, director of the office, council CFO, and the state board of accounts field representative assigned to the city, or the designee of any of them, shall serve as ex officio, non-voting members of the committee.

- (b) The members appointed under subsections (a)(3), ~~and (a)(4), and (a)(5)~~ shall be appointed for terms of three (3) years ending December thirty-first of the third year following appointment.
- (c) Each appointee may be removed only for cause by the respective appointing authorities.
- (d) Vacancies shall be filled for the duration of the unexpired term by the appointing authority of the position vacated.
- (e) The staff functions for the committee shall be provided by the office.



June 5, 2017

(f) The officers of the committee shall be a chairperson and a secretary. The chairperson shall be appointed under subsection (a)(5) and the secretary shall be named by the committee.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 114, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 114, 2017 on May 22, 2017. The proposal, sponsored by Councillors Miller and Adamson, enhances the city's landlord registration program to include units advertised as rentals and units offered for sale as rent-to-own via sales contract. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 114, 2017 was adopted on the following roll call vote; viz:

*19 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Jackson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Robinson, Simpson, Wessler*  
*3 NAYS: Holliday, Mowery, Scales*  
*1 NOT VOTING: Clay*  
*2 ABSENT: Johnson, Ray*

Proposal No. 114, 2017 was retitled GENERAL ORDINANCE NO. 23, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 2017

PROPOSAL FOR A GENERAL ORDINANCE to enhance the city's landlord registration program to include units advertised as rentals and units offered for sale as rent-to-own via sales contract.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Title IV, Chapter 851 of the "Revised Code of the Consolidated City and County" regarding the landlord registration program, hereby is amended by the deletion of the language that is stricken-through, and by the addition of the language that is underscored, to read as follows:

**Sec. 851-103. Definitions.**

*Department* means the department of business and neighborhood services or its designee.

*Landlord* has the meaning set forth in IC 32-31-3-3.

*Owner* has the meaning set forth in IC 32-31-3-4.

*Person* has the meaning set forth in IC 32-31-3-5.

*Rental unit* has the meaning set forth in IC 32-31-3-8, except that an owner-occupied structure that:

- (1) Has no portion of the area thereof promised for the use of a residential tenant, or
- (2) Has a single sleeping unit being rented to a tenant shall not be considered a "Rental Unit."

In addition, a property that is:

- (1) booked for rental to the public or rented to the public only for a rental period of less than 30 consecutive days at any one time; and
- (2) rented to the public not more than a total of 180 days during a calendar year, shall not be considered a "Rental Unit."

*Rental unit community* has the meaning set forth in IC 36-1-20-1.5.

*Tenant* has the meaning set forth in IC 32-31-3-10.

**Sec. 851-104. Registration program.**

(a) ~~Beginning on January 1, 2015, a~~ All owners or landlords of rental units, ~~whether occupied or offered or advertised for rental, or rental units offered with an option for sale through seller-financed agreements without recorded title transfer (e.g. rent-to-own)~~ within the city must register with the department via a method or form prescribed by the department. The registration form shall include the following:

- (1) The name, telephone number, and a physical business or domicile address of the owner. A secondary address (not required to be physical) can be used for availability to the public;
- (2) The name, telephone number and address of:
  - a. A person residing in Indiana authorized to manage the rental unit; and
  - b. A person who is authorized to act as agent for the owner for purposes of service of process and receiving and receiving for notices and demands;

As provided in IC 32-31-3-18;

- (3) An affirmation that the rental units, the real property of which the rental units are a part, and any other rental unit property owned or registered by the owner in Marion County, are not subject to any un-remediated citation of violation of the state and local codes and ordinances;
- (4) Notwithstanding section 801-202 of this Code, an affirmation that there is not more than one delinquent payment of real property taxes, assessments, or penalties (other than those that are the subject of an ongoing appeal or bankruptcy proceedings) with respect to the property, or any other rental unit property owned or registered by the owner in Marion County;
- (5) A statement of the number of rental units on each separate parcel of real property covered by the registration.

(b) Beginning on January 1, 2015, an owner or landlord of a rental unit must pay to the department an initial registration fee as provided in section 131-501. Only one registration fee is required for all rental units in a rental unit community. If a rental unit is not part of a rental unit community, a separate registration fee must be paid for each separate parcel of real property on which a rental unit is located, unless they are all registered at the same time.

(c) In the event of a change of ownership, the new owner or landlord must, not later than thirty (30) days after the change of ownership, pay the registration fee as provided in section 131-501 and provide updated registration information to the department.

(d) Registrations must be renewed annually. The renewal fee may be up to the amount as provided in section 131-501, as determined by the department.

(e) The owner or landlord must notify the department within thirty (30) days of any changes to registration information.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 116, 2017. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 116, 2017 on May 17, 2017. The proposal, sponsored by Councillor Robinson, approves a transfer of \$80,026 in the 2017 Budget of the Marion County Community Corrections Agency (State Grant Fund) to properly record 2017 Department of Corrections grant expenditures. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 116, 2017 was adopted on the following roll call vote; viz:

*22 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Robinson, Scales, Simpson, Wessler*

*0 NAYS:*

*1 NOT VOTING: Clay*

*2 ABSENT: Johnson, Ray*

Proposal No. 116, 2017 was retitled FISCAL ORDINANCE NO. 12, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 2017

A FISCAL ORDINANCE amending the City-County Annual Budget for 2017 (City-County Fiscal Ordinance No. 22, 2016) by transferring appropriations totaling Eighty Thousand Twenty-Six dollars (\$80,026) for purposes of the Marion County Community Corrections Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2017 is hereby amended by the increases and decreases hereinafter stated for purposes of the Marion County Community Corrections Agency.

SECTION 2. The Marion County Community Corrections Agency, requests a transfer of appropriations from Character Two to Character Three to properly record the FY2017 Indiana Department of Corrections grant expenditures. The following changes to appropriations are hereby approved:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>TOTAL</u>
State Grant Fund		(80,026)	80,026		0

SECTION 3. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**NEW BUSINESS**

Councillor McHenry stated that there will be a Job Fair hosted by the Westside Chamber of Commerce on June 14, 2017 from 11:00 a.m. to 2:00 p.m. at the Pike Freshman Center.

**ANNOUNCEMENTS AND ADJOURNMENT**

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

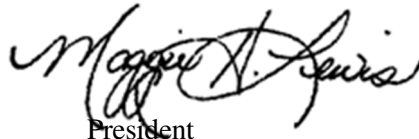
- (1) Councillor Lewis, Adamson, Wessler, Pfisterer, Clay and Johnson in memory of Lillian White Forestal; and
- (2) Councillor Adamson in memory of James LeGrand; and
- (3) Councillor Wessler in memory of Thomas M. Givan; and
- (4) Councillor Johnson in memory of Harlan "Buddy" Tyner and Martha "Marty" Jean Book Powell; and
- (5) Councillor Lewis in memory of Robyn Renee Jackson; and
- (6) Councillor Pfisterer in memory of Barry Green; and
- (7) Councillor Osili in memory of Thelma Riggins.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Lillian White Forestal, James LeGrand, Thomas M. Givan, Harlan "Buddy" Tyner, Martha "Marty" Jean Book Powell, Robyn Renee Jackson, Barry Green, and Thelma Riggins. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

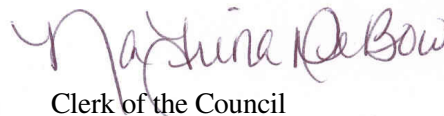
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:08 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 5th day of June, 2017.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

  
President

ATTEST:

  
Clerk of the Council

(SEAL)